

June 26, 2019

Teleconference Board Meeting

7:00 pm (CST)

Roll was called by Vice President Steven Davison

Members present - Mike Birky, Pat Connors, Chuck Cryderman, Don Hastings, Dennis Johnson, Wayne Mast, Mike Taft

Steven suggested that we follow the agenda for the reorganization meeting that had been sent to all board members, and adjust when necessary.

Appointment of the unfilled position: The past board members were sent the letter from Bart Long, dated June 1st asking to be removed from the ballot due to time availability.

Steven suggested that we follow the numbers of votes cast for the candidates, using the next person with the highest votes. This would move Don Hastings into the 3 year term and Shelby Zarobinski into the 2 year term. All current board members agreed.

Mike Birky stated that since the election results have been posted he had received 10 calls of concern. He feels there is much discontentment and would like to table all other business until a face to face meeting can be arranged.

Miky Birky moved that all items on the agenda be tabled unless immediately necessary until a face to face meeting can be held so that incoming board members have time to be prepared. Steven said there were a few bills that needed to be paid immediately. Mike Taft mentioned that one statement for the sale catalogue would soon start having late fees. Chuck mentioned he thought the company would work with us. Chuck Cryderman seconded the motion; motion carried.

Dennis Johnson suggested the face to face meeting be in Springfield, IL, so that board members could see the office and the situation of documents. Pat Connors suggested we have a meeting in Shipshewana, Indiana so that it would be easier for Wayne Mast since he was the furthest away. Mike Taft and Steven both stated that weekdays would not be possible for them. The date that seemed to work best will be Saturday evening July 20th and Sunday July 21st. Steven asked Pat or Chuck to arrange via email once everyone had a chance to check their schedules.

Pat Connors moved to accept Bart Long's resignation letter, Mike Taft seconded. Dennis asked for a point of clarification. He stated that Bart did not resign, he withdrew from consideration. Pat Connors

amended his motion moving to accept Bart Long's request for removal for consideration. Mike Taft seconded the motion; motion carried.

Mike Taft moved to place Shelby Zarobinski into the 2 year term and move Don Hastings into the 3 year term. Dennis Johnson seconded; motion carried.

Pat Connors suggested we congratulate Shelby Zarobinski and moved to adjourn the meeting. Steven seconded.

Meeting adjourned at 8:30p.